



PUBLIC SAFETY, FINANCE AND STRATEGIC SUPPORT COMMITTEE

PETE CONSTANT, CHAIR
MADISON NGUYEN, VICE-CHAIR
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PIERLUIGI OLIVERIO, MEMBER

ALEX GURZA, CITY MANAGER'S OFFICE
DANIELLE KENEALEY, CITY ATTORNEY'S OFFICE
ARMANDO GOMEZ, MAYOR'S OFFICE

AGENDA

1:30 p.m.

December 19, 2013

City Council Chambers

(a) **Call to Order and Roll Call**

(b) **Review of Work Plan**

Items recommended to be added, dropped, or deferred are usually approved under this section, unless the Committee directs otherwise.

(c) **Consent Calendar**

1. **[Bi-Monthly Financial Report for September/October 2013](#) (Budget/Finance)**

Recommendation: Accept the Bi-Monthly Financial Report for September/October 2013.

(d) **Reports to Committee**

1. **Bi-Monthly Police Department's Report on Operations and Performance (Police)**

Verbal Report

Recommendation: Accept the Bi-Monthly Police Department's Report on Operations and Performance.

2. **Police Department's Expanded Use of Cameras (Police)**

Verbal Report

Recommendation: Accept the Report on the Police Department's Expanded Use of Cameras.

3. **[Follow-Up Report on Outstanding Issues Related to Gaming Control](#) (Title 16) (Police)**

Recommendation: Accept the Follow-Up Report on Outstanding Issues related to Gaming Control (Title 16).

[Continued from November 2013 Agenda.](#)

4. [Status Report on La Raza Roundtable Harvard Study Consensus Process](#) (City Manager)
Recommendation: Accept the Report on the La Raza Project.
Deferred to February 2014 Agenda.
5. [Report on Domestic Violence Prevention and Awareness](#) (City Manager)
Recommendation: Accept the Report on Domestic Violence Prevention and Awareness.
Deferred from November 2013 Agenda.
6. [Monthly Report of Activities](#) (City Auditor)
Recommendation: Accept the Monthly Report of Activities.
7. [Audit of Employee Travel Expenditures](#) (City Auditor)
Recommendation: Accept the Audit of Employee Travel Expenditures.
8. [External Quality Control Review of the Office of the City Auditor](#), San Jose, CA for the period July 1, 2011 to June 30, 2013 (City Auditor)
Recommendation: Accept the External Quality Control Review of the Office of the City Auditor, San Jose CA for the period July 1, 2011 to June 30, 2013.
9. [Comprehensive Annual Debt Report](#) (CADR) (Finance)
Recommendation: Accept the Comprehensive Annual Debt Report (CADR).
Deferred from November 2013 Agenda.
10. [Report on Key Legislative Items](#) (Intergovernmental Relations)
Recommendation: Accept the Report on Key Legislative Items.
Deferred from November 2013 Agenda.
11. [Report on Retirement Plans' Investments](#) (Retirement)
Recommendation: Accept the Report on Retirement Plans' Investments.
12. **Bi-Monthly Workers' Compensation Reform Report (Human Resources)**
Verbal Report
Recommendation: Accept the Bi-Monthly Workers' Compensation Reform Report.

- **Open Forum**

Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the Committee.

- **Adjournment**

The Public Safety, Finance and Strategic Support Committee meet the third Thursday monthly at 1:30 p.m. Thank you for taking the time to attend today's meeting. Agendas, Staff Reports and some associated documents for Council Committee items may be viewed on the Internet at www.sanjoseca.gov/clerk/agenda.asp. Committee Meetings are televised live and rebroadcast on Channel 26.

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All public records relating to an open Session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the City Clerk, 200 East Santa Clara Street, Wing, 2nd Floor, San Jose, California, 95113, at the same time that the public records are distributed or made available to the legislative body.

For questions, please contact
Elsa Patel
Office of the City Manager